

Owatonna Youth Hockey Association

Monthly Meeting Minutes

Monday, February 26, 2024 7 p.m.

Four Seasons, Owatonna, MN 55060

Board of Directors (X= present and E= excused, A=absent, unexcused)

President – Scott Mohs	E	Mikel Akers	X	Kelly Olson	X
1st Vice President – Jason House	X	Tanner Grimmus	X	Andy Winkels	X
2nd Vice President – Devin Laiho	E	Nick Flatgard	A	Alex Peterson	X
Secretary – Steve Rick	X	Chad Hacker	A	Colleen Rehman	E
Treasurer – Mary Kelvie	X	Nick Lewis	X	Eric Standke	X
		Ricky Magana	X		

1. Call to Order- Meeting was called to order by Jason at 7:03 pm.

2. Roll Call- Steve

3. Guests- N/A

4. Review and Approve current agenda

- Motion was made by Kelly, which was seconded by Nick L to approve the agenda. Motion passed unanimously.

5. Review and Approve January meeting minutes

- Motion was made by Alex, which was seconded by Tanner, to approve the January 2024 meeting minutes. Motion passed unanimously.

6. Financial Report

- Motion was made by Mikel, which was seconded by Eric to approve the financial report. Motion passed unanimously.

7. Gambling Report -via email

- January 2024 results
 - A motion was made via email by Nick L, which was seconded by Mikel, to approve the January 2024 gambling results. Motion passed unanimously.

- March 2024 expense pre-approval
 - A motion was made via email by Nick L, which was seconded by Mikel, to pre-approve the March 2024 projected gambling expenses. Motion passed unanimously.

8. Old Business

- Owatonna Hockey Day MN 2024 recap- Ricky and Devin ran the skills session, participants were primarily mites and mini mites. Medals were made by On Point Awards. Provided vouchers for the concession stand. Eric was able to see what Albert Lea did for their hockey day. Plan for next year is to have Hockey Day with Albert Lea on 2/1/25. Conversations are already underway with their association and also the high schools to get the games set. Looking into having JV on the West Rink and varsity on the East Rink as a possibility to allow for more games throughout the day.
- Hockey Ops Update- Chad- This agenda item was tabled until next month.
- Home Tournament Update- Mary
 - Mite Jamboree- Eric had a question on whether or not refs are needed for this weekend. There are currently 30+ teams registered, equating to over 300 players.
- Social Media- Ricky/Alex- An email went out earlier today from Alex with the Social Media data and trends. One day last year skewed data for last year. This year's numbers are double then prior years.
- Summer Hockey opportunities email went out- Discussion around offering a Try Hockey for Free event again this summer. Steve mentioned there were several kids last year who participated without any jersey or anything over their pads. The board discussed the option of providing a shirt or jersey for the kids to use and keep from the event, which can help build excitement for hockey even after the sessions are completed. Kelly indicated she will reach out to see prices of single sided branded jerseys.

9. New Business

- Open board seats- There are five seats up for re-election this year. Several current board members have expressed interest in running again for another term.

10. Adjournment:

- A motion was made by Eric, which was seconded by Andy to adjourn. Motion passed unanimously. Meeting adjourned at 7:51pm

11. Next Board meeting – Monday, March 18 – 7 p.m. Four Seasons